

OFFICE OF THE LEGISLATIVE FISCAL ANALYST

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JOHN E. MASSEY LEGISLATIVE FISCAL ANALYS T

REVISED

(Order of Presentation)

NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: Senator Lyle Hillyard, Co-chair

Representative Ron Bigelow, Co-chair

DATE: June 16, 2006

RE: Committee Meeting

DATE: Tuesday, June 20, 2006 **TIME:** 1:00 P.M. - 3:30 P.M.

PLACE: Room W135 State Capitol Complex

Committee Business:

- 1. Call to Order Approval of Minutes 1:00 to 1:10 P.M.
- 2. Federal Funds Report 1:10 to 1:15 P.M.
- 3. Utah College of Applied Technology Governance and Process Report 1:15 to 2:00 P.M.
- 4. Compensation Funding Mix 2:00 to 2:20 P.M.
- 5. Statewide Leasing including Courts 2:20 to 2:40 P.M.
- 6. Tax Commission Report on Modernization Project 2:40 to 3:00 P.M.
- 7. Charter School Study RFP update 3:00 to 3:15 P.M.
- 8. Other Business

Committee Members: Senators Lyle W. Hillyard, Co-chair; Curtis S. Bramble, Vice Co-chair; President John L. Valentine, Peter C. Knudson, Dan R. Eastman, Beverly Ann Evans, Mike Dmitrich, Gene Davis, Karen Hale, Ed Mayne Representatives Ron Bigelow, Co-chair; David Clark, Vice Co-chair; Speaker Greg Curtis, Jeff Alexander, Stephen H. Urquhart, Ben C. Ferry, Ralph Becker, Brad King, Patricia W. Jones, Rosalind J. McGee

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 538-1032 giving her at least three working days notice.